

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
OCTOBER 12, 2011

I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve September 28, 2011 minutes. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.

II. OLD BUSINESS

- A. The street paving is done at the Ridgeland. Council member Benefiel moved to approve paying Crim & Sons \$28,100.00 for the street paving. Council member Justus 2nd. 3 ayes. 0 nos.
- B. The sidewalk is being replaced in front of the High School. The job should be completed this week. Council member Benefiel moved to approve paying American Contractors \$7,760 when job is complete and has been inspected and approved. Council member Justus 2nd. 3 ayes. 0 nos.
- C. There was a group working meeting concerning Well #2 with Jeff Peters from Wessler Engineering, Caleb Osborne, and Les Day certified operator in attendance. Plant #1 was exceeding the daily capacity and Plant #2 was not meeting its daily capacity. Now it is currently balanced with both plants under daily rated capacity. Well #1 and #3 can currently pump enough water to supply Plant #1. With the age of Well #1 and Well #3, if either one of them goes down IDEM will require an immediate replacement of one of the wells as IDEM requirements prohibit only one well per plant. It was suggested to look into a grant through Rural Affairs for a well study and possible replacement of Well #2. Council member Benefiel moved to have Amy Miller look into grant applications. Council member Justus 2nd. 3 ayes. 0 nos.
- D. Change Order #1 was presented for the Lagoon Closure. Council member Benefiel moved to approve the Change Order #1. Council member Justus 2nd. 3 ayes. 0 nos.
- E. Pay Application #2 for \$276,428.42 was presented to the Council for Lagoon Closure project. Council member Benefiel moved to approve payment of Pay Application #2. Council member Justus 2nd. 3 ayes. 0 nos.
- F. NPDES permit application is being looked into. More details on a contract for this will be discussed later.

III. NEW BUSINESS

- A. Benny Barnes called off work Tuesday due to car trouble. Council member Justus moved to approve paying his holiday pay from Monday. Council member Benefiel 2nd. 3 ayes. 0 nos.
- B. The Council wants to look further into what the Town would like to do concerning paying FMLA time off for employees.

IV. CLERK TREASURER

- A. No report.

- V. LEGAL
- A. The Tax Certificate on the Bowling Alley should be received soon. It needs to be looked into further if the Town has to bid this property for sale or if it can be sold to a private party and if the County needs to be consulted concerning the sale of this property.
- VI. POLICE
- A. It was asked if Police officers can stop at youth meeting such as Scout meetings while on duty. The Council has no objections to this.
- B. The Police Department has received around \$159,000 in equipment through the DMR Program and has only spent \$362.52 out of pocket since November 2010.
- C. The Police Department would like to have two external hard drives for backup for storing evidence photos and documents. It should cost around \$80 to \$100 for each one. Council member Benefiel moved to purchase two external hard drives. Council member Justus 2nd. 3 ayes. 0 nos.
- VII. WATER/WASTEWATER/STREETS
- A. No report.
- VIII. MISCELLANEOUS
- A. Leaf pick up began today and will be done every Monday and Friday. This information will be put on water bills.
- IX. ADJOURNMENT
- Council member Justus moved to adjourn the meeting. Council member Benefiel 2nd. 3 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer